

#### **COMMISSIONERS**

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Linda Roth

Member-At-Large

Natalie Abbas
Jennifer
Charlton-Shuldes
Christine Ferguson
Diana Halleman
Hebba Hassanein
Susan Mender
Olga Hernandez-Smith
Shellome Walters

The Commission for Women meets the second Tuesday of every month (except July) at 7:00pm. Public is invited.

The Commission for Women is a program of the Frederick County Government

### Frederick County Commission For Women

Winchester Hall, 12 East Church Street Frederick, MD 21701-5243 (301) 600-1066

CFW@FrederickCountyMD.gov

www.FrederickCountyMD.gov/fccfw www.Facebook.com/fccfw



Monthly Meeting Minutes
December 11, 2012
7:00pm
Winchester Hall, 3<sup>rd</sup> Floor

**Commissioners Present:** Valerie Dougherty, Diana Halleman, Tish Honse, Christine Ferguson, Olga Hernandez-Smith, Linda Roth, Shellome Walters, Cher Woehl and Susan Mender.

**Absent Commissioners:** Sharon Dobson, Natalie Abbas, Hebba Hassanein, Jennifer Charlton-Shuldes

**Guests:** Terry Smith (Volunteer), Pat Rosensteel, Veralynn Morris

## 1. President's Report, Minutes, and Announcements

- **a.** The meeting was called to order by Vice President Woehl at 7:02 p.m.
- **b. November 13, 2012 Meeting Minutes** Linda Roth moved and Diana Halleman seconded approval of November minutes. Motion passed.
- c. Calendar of Events Commissioner Woehl asked that if there are any changes/additions/deletions to the calendar to please let Commissioner Dobson know.

### d. Announcements:

- Commissioner Woehl explained that the FCCFW Annual Report had been forwarded to all Commissioners and that if anyone had any comments/changes, they should let Commissioner Dobson know. Otherwise, it will be sent to BOCC.
- Commissioner Woehl announced that the Executive Committee had received the official resignation of Commissioner Jill Paleos effective November 16, 2012.

**Committee Reports/Special Projects** – Reports were delivered by the following Committees: Legislative and Recruitment.

• **Legislative** – In 2013, the Legislative Committee plans to keep up with both federal and state legislation as it pertains to women, will become more involved in encouraging women to run for office.

Our Mission: To create a stronger community by addressing challenges and fostering unlimited opportunities for all women.



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- **Recruitment/Volunteer** –. We have one application for a new Commissioner.
- 2. **Old Business –Bylaws** revisions are being reviewed by the County Attorney. Commissioner Woehl asked all to review once more and provide any comment/changes to her prior to next month's public meeting.
- **3. New Business** Commissioner Roth announced that a press release will be forthcoming regarding the Leadership Award Dinner. She asked that if anyone has suggestions for award candidates to please let her know.
- **4. Adjournment and Meeting Announcement** A motion was made by Commissioner Halleman and seconded by Commissioner Ferguson to close the meeting. Motion passed by unanimous vote. Meeting adjourned at 7:35. The next public meeting is scheduled for January 8, 2013.